

# Bay Area Partnership Board

**2004-01-26 10:30:00.0**

Plan Bay Area Briefing

*This agenda was updated 2005-05-23 17:31:11.0. It is accurate to the best of our knowledge at that time.*

For assistance, please contact Kimberly Ward, [kward@mtc.ca.gov](mailto:kward@mtc.ca.gov), (510) 817-5967

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10:30

## **Item 1 Call to Order**

**Presented by:** Chair Mike Zdon, Vice Chair Mike Scanlon

## **Item 2 Approval of Meeting Minutes of November 7, 2003 (Attachment 1)**

10:35

## **Item 3 Transportation 2030 Plan: Phase 1 Follow-Up**

*MTC is seeking recommendations on the following issues as follow up to Commission adoption (December 17, 2003) of Resolution 3609 (Attachment 2)*

### **Issue: Streets and Roads Shortfall**

*What actions should the Partnership recommend to the Commission to address the issue of flexibility to allocate local street and roads shortfall funding to not only MTS pavement and non pavement, but to arterial and collector pavement and non-pavement needs as determined in each county consistent with the needs of the Public Works Directors?*

**Presented by:** Larry Patterson/PW Director City of San Mateo

### **Issue: Regional Bicycle and Pedestrian Funding**

*What recommendations should the Partnership make with regard to a proposed "crediting" of local funding contributions against the \$200M Regional Bike Commitment included in the T-2030 Phase 1 Investment Plan? Is there Overall support among the Partnership that any offsets be redirected as flexible STP funds back to the county with fund higher priorities at their discretion?*

**Presented by:** Dennis Fay/ACCMA Executive Director

### **Issue: Lifeline Transportation**

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*How should Lifeline Transit be best defined and integrated into Transit Operators Short Range Transit Plans (SRTP's)? How can the Partnership insure that this planning process involves all the transit operators and all nine counties in developing a regional lifeline program?*

**Presented by:** Rick Ramacier/CCCTA

**Issue: How to Prioritize STP/CMAQ Funding In the Short Term**

*With the Governors recent submittal of the State Budget, and the lack of State Transportation Improvement Program (STIP) funds for the next three (or more) years how would the Partnership recommend prioritizing the allocation of scarce Federal dollars (e.g. STP/CMAQ) for STIP backfill, MTC's Regional Programs, Transit Capital Shortfall, and Local Street and Roads? How should these priorities be influenced by MTC's process and constraints for allocation of Federal Transit dollars (e.g. 5307 funds)? (Attachment 3)*

**Presented by:** Dennis Fay/ACCMA, Bob McCleary CCTA

**Phase 2 Transportation 2030 Tasks:**

*MTC staff will present a detailed outline of Phase 2 activities and tasks.*

**Issue: Defining a Level of Sustainable Transit that Addresses Operating/Capital Deficits Identified as the Outcome of Phase 1. How to Best Define MTC/Transit Operators/CMA role in determining Federal Funding Equity (Section 5307/5309, Preventive Maintenance, Transit Capital Priority Model (TCP)**

*What actions does the Partnership want to take in relation to issues with near term federal transit programming as they relate to MTC's Current Transit Capital Priorities process? How should the Partnership view the various transit funding shortfalls in the region particularly in light of the Commissions decision to fund to score 16, given the severe transit funding shortfalls in both operating and capital? What issues are there related to the newly created Urbanized Areas (UZA's) within the nine county bay area, and how should the Partnership address preventive/capitalized maintenance? What does the T-2030 findings imply for financially sustaining transit over the short and long term? (Attachment 4 VTA letter of December 4, 2003) (Attachment 5 MTC Response of December 18, 2003) (Attachment 6 BART Letter to MTC)*

**Presented by:** Therese McMillan/MTC, Rick Ramacier/CCCTA

**LUNCH** Noon

12:30

**Item 4**

**Issue: Transportation and Land Use for Livable Communities**

**ABAG/MTC**

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*MTC will update the Partnership on agreements between ABAG and MTC relative to planning and coordination.*

**Presented by:** Steve Heminger/MTC

**T-Plus**

*MTC will update the Partnership on the implementation of the T-Plus Program.*

**Presented by:** Therese McMillan/MTC

**Transportation for Livable Communities**

*A MTC task force has been working some months on the development of criteria for the allocation of Transportation for Livable Communities (TLC) Housing Incentive Program (HIP) funds. Staff will present key findings and general areas of recommendations for modifications to the criteria, as well as additional related issues to overall transportation and land use coordination. What comments and recommendations does the Partnership want to make on these issues? What recommendations does the Partnership want to make on the criteria? (Attachment 7)*

**Presented by:** Therese McMillan-Ashley Nguyen/MTC

**Issue: MTC Resolution 3434 Update**

**Item 5** *Therese McMillan will review issues related to Resolution 3434. Of primary concern is the need to update the capital financial plans for each project included in the program, as well as determining the operational financial capacity to operate the proposed extensions. Both a fully funded capital plan and demonstration of sufficient operating capacity is required for any 3434 project to be included in the Transportation 2030 Plan.*

**Presented by:** Therese McMillan/MTC

1:45

**Item 6 Partnership Board agency items: Suggestions for next meeting agenda**

**Presented by:** Mike Zdon/Board

2:00

**Item 7**

**Adjourn/Next Meeting**

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**Next meeting**

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